



PRESCOTT BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AGENDA

JOINT MEETING PRESCOTT POLICE & FIRE BOARD OF PSPRS

PUBLIC NOTICE

Wednesday, March 23, 2016
1:30 PM

Human Resources

Conference Room

216 S. Marina Street, Suite 306
Prescott, Arizona

Pursuant to A.R.S. § 38-431.02, notice is hereby given of a Local Board meeting of the City of Prescott Public Safety Retirement System on March 23, 2016 at 1:30 p.m. The meeting will be held in the Human Resources Conference Room located at the Human Resources Department at 216 S. Marina Street, Suite 306, Prescott, Arizona. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the Board's attorney regarding matters as set forth in the agenda item. The following topics, and any variable thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

I. Call to Order

II. Roll Call

- ✓ Chairman, Harry Oberg
- ✓ Secretary, Melissa Fousek
- ✓ Police Sergeant, Jason Small
- ✓ Police Officer, David Fuller
- ✓ Firefighter, Phil Baziuk
- ✓ Citizen, Ray Hardyman
- ✓ Citizen, Michael Gjede

III. Announcements

- A. Vacant Fire Board position.
- B. Pending eligibility claim.

IV. Fire Business

- A. Consideration of entry into the PSPRS for Firefighter, Shane Arrollado to be effective 01/04/2016 with no preexisting conditions.
- B. Consideration of entry into the PSPRS for Firefighter, Adam Morris to be effective 01/04/2016 with no preexisting conditions.

V. Police and Fire Business

- A. Possible action re: employment of legal Council, Jim Jellison with the law firm Jellison Law Offices PLLC.
- B. Possible action re: end employment of legal Council, Donna Aversa with the law firm Leonard & Felker, PLC.

VI. Adjournment

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall and on the City's website on **March 22, 2016 at 1:00 p.m.** in accordance with the statement filed with the City Clerk's Office.

Melissa Fousek

Signature